

**FORD COUNTY COMMISSIONERS' MEETING AGENDA**  
**WORK SESSION of October 02, 2017**  
**MEETING NUMBER 2017- 38**  
**3:00 P.M.**

1. Direct Care Clinic
2. Health Insurance Renewal
3. Property, Loss and Casualty Insurance

**FORD COUNTY COMMISSIONERS' MEETING AGENDA**  
**MEETING of October 02, 2017**  
**MEETING NUMBER 2017- 39**  
**COMMISSION CHAMBERS**  
**3:30 P.M.**

**A. CALL TO ORDER** the October 02, 2017 COMMISSION MEETING AT 3:30 P.M.

**B. PRAYER/PLEDGE OF ALLEGIANCE:** Rev Shannon Sanchez

**C. CONSENT**

1. Approval of Minutes Meeting- 2017- 37

**D. APPROVAL OF CLAIMS FOR PAYMENT:** \$450,244.03

**E. OPEN PUBLIC COMMENT –**

(Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next County Commission meeting unless an emergency situation does exist).

**F. UNFINISHED BUSINESS**

**G. LEGAL COUNSEL**

1. WIC Contract with KDHE

**H. COUNTY ADMINISTRATOR'S REPORT**

1. Policy Committee - Financial Conflict of Interest Policy – Series 714
2. Policy Committee - Gratuity (Gift) Policy – Series 715
3. Resolution No. 2017-18 - A Resolution to Obtain Corporate Visa Card Accounts with First Bankcard, A Division of First National Bank of Omaha.
4. Communications – Replacement of C.A.D. Consoles
5. Sheriff's Office – Request for Bids - Vehicle
6. Sheriff's Office – Saline County Inmate Contract
7. Sheriff's Office – Advanced Correctional Healthcare Contract Amendment
8. Sheriff's Office – Compass Behavioral Health Contract
9. Zoning Board Appointment – Jeremy Nagel
10. Old Health Department Building
11. Upcoming Meetings

**SUBJECT TO CHANGE**  
**ADJOURNMENT**